

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only

AUG 17 2005  
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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>11666</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Mariano</u> <u>Ponsiano</u> P.O. Box, Bldg., Room No., if any <u>P.O. Box 17250</u> Street _____ City <u>Honolulu</u> State <u>Hawaii</u> ZIP Code + 4 <u>96817</u>	4. Name, file number, and address of labor organization. Name <u>United Union of Roofers</u> <u>Waterproofers and Allied Workers</u> Labor Organization File Number <u>012210</u> <u>Local 221</u> P.O. Box, Building and Room Number, if any <u>P.O. Box 17250</u> Street _____ City <u>Honolulu</u> State <u>Hawaii</u> ZIP Code + 4 <u>96817</u>
5. Position in labor organization. <u>President</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

Mariano Ponsiano

On

8-10-05

Date

808-847-5757

Telephone Number

Name of Person Filing	Mariano Pensiano	File Number U-
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B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

<p><b>8. Name and address of Business (including trade name, if any).</b></p> <p>Name <u>Rodgers Local 221 Trust Fund</u></p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street <u>1199 Dillingham Blvd #200</u></p> <p>City <u>Honolulu</u></p> <p>State <u>Hawaii</u> ZIP Code + 4 <u>96817</u></p>	<p><b>9. Business deals with:</b></p> <p><input type="checkbox"/> a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>
<p><b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b></p> <p>Name <u>Rodgers Local 221 Trust Fund</u></p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street <u>1199 Dillingham Blvd #200</u></p> <p>City <u>Honolulu</u></p> <p>State <u>Hawaii</u> ZIP Code + 4 <u>96817</u></p>	<p><b>11.a. Nature of such dealing.</b></p> <div style="border: 1px solid black; height: 100px; margin-top: 5px; padding: 5px;">Trust Fund Meeting</div> <p><b>11.b. Approximate dollar value of such dealing.</b> _____</p> <p><b>12.a. Nature of interest held or income received.</b></p> <div style="border: 1px solid black; height: 100px; margin-top: 5px; padding: 5px;">Lunch</div> <p><b>12.b. Amount.</b> <span style="float: right;"><u>\$25.00</u></span></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p><b>13.a. Name and address of Employer or Labor Relations Consultant</b> (including trade name, if any).</p> <p>Name <input style="width: 90%;" type="text"/></p> <p>Trade Name, if any: <input style="width: 80%;" type="text"/></p> <p>P.O. Box, Bldg., Room No., if any <input style="width: 70%;" type="text"/></p> <p>Street <input style="width: 90%;" type="text"/></p> <p>City <input style="width: 90%;" type="text"/></p> <p>State <input style="width: 20%;" type="text"/> ZIP Code + 4 <input style="width: 20%;" type="text"/></p>	<p><b>14.a. Nature of payment.</b></p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>
<p><b>13.b. Is the Business an Employer</b> <input type="checkbox"/> <b>or Consultant</b> <input type="checkbox"/> ?</p>	<p><b>14.b. Amount of payment.</b></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>

Name of Person Filing Mariano Pansiano

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Roafers Local 221 Trust FundsTrade Name, if any: P.O. Box, Bldg., Room No., if any Street 1199 Dillingham Blvd. #200City HonoluluState Hawaii ZIP Code + 4 96817

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Roafers Local 221 Trust FundsTrade Name, if any: P.O. Box, Bldg., Room No., if any Street 1199 Dillingham Blvd. #200City HonoluluState Hawaii ZIP Code + 4 96817

11.a. Nature of such dealing.

Trust Fund meeting11.b. Approximate dollar value of such dealing. 

12.a. Nature of interest held or income received.

Lunch12.b. Amount. \$25.06

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State  ZIP Code + 4 

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?14.b. Amount of payment.

Roofers Union, Local 221 Trust Funds  
Trustee Meeting Expense Allocation

Board of Trustees Meeting Date	Total Lunch Expense	Trustees & Professionals Attending	Individual Expense	Labor Trustee Allocation	Labor Trustee's In Attendance
January 9, 2004	\$294.57	13	\$22.66	\$90.64	Vaughn, Robert, Enrique, Mariano
April 2, 2004	\$198.08	15	\$13.21	\$52.82	Vaughn, Robert, Enrique, Mariano
July 16, 2004	\$275.62	11	\$25.06	\$100.23	Vaughn, Robert, Enrique, Mariano
October 8, 2004	\$287.78	13	\$22.14	\$66.41	Vaughn, Robert, Enrique,
January 7, 2005	\$258.75	10	\$25.88	\$77.63	Vaughn, Enrique, Mariano
April 8, 2005	\$213.21	12	\$17.77	\$53.30	Vaughn, Robert, Mariano
July 8, 2005					
October 7, 2005					
Investment Committee Meeting Date	Total Lunch Expense	Trustees & Professionals Attending	Individual Expense	Labor Trustee Allocation	Labor Trustee's In Attendance
February 17, 2004	\$242.08	13	\$18.62	\$37.24	Vaughn, Enrique
May 18, 2004	\$200.09	15	\$13.34	\$53.36	Vaughn, Robert, Enrique, Mariano
August 17, 2004	\$203.70	14	\$14.55	\$43.65	Vaughn, Robert, Enrique
November 16, 2004	\$256.13	15	\$17.08	\$68.30	Vaughn, Robert, Enrique, Mariano
December 27, 2004	\$209.41	11	\$19.04	\$57.11	Vaughn, Robert, Enrique
February 22, 2005	\$158.51	13	\$12.19	\$48.77	Vaughn, Robert, Enrique, Mariano
May 17, 2005	\$249.70	14	\$17.84	\$71.34	Vaughn, Robert, Enrique, Mariano
August 16, 2005					
November 22, 2005					